CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

SEPTEMBER 10, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on September 10, 2021. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

Blaine Arbuthnot------Chairman
Roy Elliott-----Vice Chairman
Terry McMillian-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2021-8168

APPROVE BOARD MINUTES FOR AUGUST 2021

Motion by Elliott, seconded by McMillian to approve the August 2021 board minutes.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye Elliott----Aye McMillian----Aye

RESOLUTION NO. 2021-8169

APPROVE RESOLUTION EXTENDING THE MORATORIUM ON USE BY REVIEW APPLICATIONS FOR MARIJUANA CULTIVATION PROPERTIES

Motion by Elliott, seconded by McMillian to ammend original Resolution No. 2021-8044, which extends the moratorium on use by review applications for marijuana cultivation properties. The resolution is amended to reflect that the moratorium will remain in effect until the Board of County Commissioners wishes to change the status of the moratorium.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye Elliott-----Aye McMillian-----Aye

RESOLUTION NO. 2021-8170

APPROVE AUDIT ENGAGEMENT LETTER BETWEEN SECRETAC AND HANCOCK FROESE & COMPANY LLC TO PERFORM AN AUDIT FOR YEAR ENDED JUNE 30, 2021 Motion by McMillian, seconded by Elliott to approve an audit engagment letter with

Motion by McMillian, seconded by Elliott to approve an audit engagment letter with Hancock Froese & Company LLC to perform an audit of SECRETAC, as of fiscal year end June 30, 2021.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye Elliott-----Aye McMillian-----Aye

RESOLUTION NO. 2021-8171

APPROVE CONTRACT AMENDMENT #2 TO ORIGINAL CONTRACT NO. 129148 BETWEEN COLORADO DEPARTMENT OF CORRECTIONS AND CROWLEY COUNTY

Motion by Elliott, seconded by McMillian to approve contract amendment #2 to original contract no. 129148 between Colorado Department of Corrections and Crowley County. The amendments include a statement that the option to extend the contract shall not exceed June 30, 2026, and a change of Principal Representative for Colorado Department of Corrections.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye Elliott-----Aye McMillian-----Aye

RESOLUTION NO. 2021-8172 APPROVE ENGAGEMENT LETTER FOR PREPARATION OF THE SECRETAC 2020 FEDERAL TAX RETURN Motion by McMillian, seconded by Elliott to approve an engagment letter with Hancock Froese & Company LLC to prepare the 2020 Federal Tax Returns for SECRETAC.
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye
RESOLUTION NO. 2021-8173 APPROVE ENGAGEMENT LETTER FOR PREPARATION OF THE SECRETAC 2021 FEDERAL TAX RETURN Motion by Elliott, seconded by McMillian to approve an engagment letter with Hancock Froese & Company LLC to prepare the 2021 Federal Tax Returns for SECRETAC.
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye
RESOLUTION NO. 2021-8174 APPROVE VEHICLE LEASE AGREEMENT BETWEEN CROWLEY COUNTY AND KIDS' CAMPUS/CROWLEY COUNTY CHILD CARE CENTER FROM 09/01/21 TO 12/31/21 Motion by Elliott, seconded by McMillian to approve a vehicle lease agreement between Crowley County and Kids' Campus/Crowley County Child Care Center for use of a vehicle from 09/01/2021 to 12/31/2021 for Department of Human Services client transport.
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye
RESOLUTION NO. 2021-8175 APPROVE AGREEMENT BETWEEN CROWLEY COUNTY AND K.R. SWERDFEGER CONSTRUCTION LLC REGARDING PHASE 1 OF THE ORDWAY BYPASS WATER PROJECT Motion by McMillian, seconded by Elliott to approve an agreement between Crowley County and K.R. Swerdfeger Construction LLC to commence and complete Phase one of the Ordway Bypass Water Project at a cost not to exceed \$552,314.00. There is a contingency amount of \$28,857.00.
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye
RESOLUTION NO. 2021-8176 APPROVE CEBT BENEFIT PLAN SELECTION AND RENEWAL RATE SHEET FOR 2022 Motion by Elliott, seconded by McMillian to approve the CEBT Employer Plan Selection with no plan changes from last year, and renewal rates which reflect a 2% increase.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye Elliott-----Aye McMillian----Aye

RESOLUTION NO. 2021-8177

APPROVE DHS DISBURSEMENTS, SEPTEMBER 9, 2021
Motion by Elliott, seconded by McMillian to approve the DHS disbursements for September 10, 2021, and authorize transfer of funds in the following amount:

DHS Fund 6,451.16

Upon motion duly made and seconded the foregoing resolution was adopted by the following

Arbuthnot-----Aye Elliott-----Aye McMillian-----Aye

RESOLUTION NO. 2021-8178 APPROVE DISBURSEMENTS, SEPTEMBER 10, 2021 Motion by McMillian, seconded by Elliott to approve the disbursements for September 10, 2021, and authorize transfer of funds in the following amounts:		
General Fund Road and Bridge Fund EMS Fire Fund Ambulance Fund Water Fund	\$ 44,591.65 \$110,081.83 \$ 1,280.00 \$ 3,556.36 \$ 11,206.58	
Conservation Trust Fund	\$ 24.25	
E911 Fund	\$ 1,565.70	
Secretac Fund	\$ 500.00	
Total Disbursements	\$172,806.37	
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye		
OTHER BUSINESS The Commissioners researched various methods of dust control at feedlots, and met with the local feedlot about the dust problem. Feedlot personnel will visit other feedlots to see some of these control methods, and will determine if something can be implemented to better control the feedlot dust in Crowley County.		
The Commissioners met with the Mayor of the Town of Ordway to discuss potential housing development. There is a developer interested in building 1620 duplex or 4plex units of workforce housing in the town of Ordway.		
No further business appearing Minutes taken by LaShelle Bo	ng the meeting was recessed. enbow.	

Blaine Arbuthnot, Chairman

ATTEST:

Melinda Carter, County Clerk